

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015771

Entity Name: V GOLDEN BEACH, LLC

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

2801 N.E. 208 TERR., STE. 102
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2801 N.E. 208 TERR., STE. 102
AVENTURA, FL 33180

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIF, EVAN D
2800 PONCE DE LEON BLVD., STE. 1125
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SILVERMAN, BARRY DR
Address: 2801 NE 208 TERR #102
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: SILVERMAN, JUDY
Address: 2801 NE 208 TERR #102
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BARRY J SILVERMAN MGR 01/29/2010

_____ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date